

Official Board Minutes
September 16, 2014

The governing board of the Coconino County Accommodation School District #99, held a regular meeting on September 16, 2014 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd, Flagstaff, AZ 86004.

In Attendance:

Risha VanderWey, Board President
David Roth, Superintendent of CCASD
Kim Graves, Administrative Specialist

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

I. CALL TO ORDER

- a. Risha called the meeting to order at 3:12 p.m.

II. Consent Agenda Items

- A. Review of previous meeting minutes: Regular Board Minutes from Sept 2, 2014, 10:00 a.m.
 - 1. Approved by Risha VanderWey

III. Action Items

- A. Approval of Personal Leave Policies (see attachment) – Dave Roth read the submitted letter and recommended the approval of the new district-wide personal leave policies for the Coconino County Accommodation School District. For 12 month employees leave time (personal and sick) will be credited depending on length of employment and accumulative for a maximum total of 40 days. For others it will be prorated depending on length of contract. It will be retroactive as of July 1, 2014. Tracy Parker said her faculty are supportive and it is a step in the right direction. They also mentioned a possible addition of a Leave Donation policy so that one could donate earned time to less unfortunate staff that have exhausted all their personal/sick leave time. The County and FUSD have that policy in place currently. Risha VanderWey agreed to discuss the addition of policies, like the Leave Donation in the future. For now, approving the Personal Leave Policies will provide more consistency in benefits and more competitive benefit packages which will result in better retention of employees. "The better we treat employees, the better our students will learn."
- B. Approval of sub, Joseph Fredrickson. Last year he taught 7th grade history in Winslow, but the commute eventually became a problem. 2004-2006 he taught culinary arts. Has second certification so no sub certificate needed and his fingerprint card is still current.

IV. Discussion Item

- B. Risha VanderWey would like to visit Tse'Yaato' High School in Page in October or early November just to visit and see how things are going. Using Skype was mentioned instead of actual travel to Page, but Traci Parker was concerned that internet was not sufficient for Skype to work properly.

Call to Public

- V. Risha VanderWey adjourned the meeting at 3:32 p.m.